104-10176-10075

Date: 07/11/01

Page: 1

JFK ASSASSINATION SYSTEM IDENTIFICATION FORM

AGENCY INFORMATION

AGENCY : CIA

RECORD NUMBER : 104-10176-10075

RECORD SERIES : JFK

AGENCY FILE NUMBER: 80T01357A

DOCUMENT INFORMATION

ORIGINATOR : CIA

FROM :

TO:

TITLE: 201 FILE OF PROTECTABLE SOURCE.

DATE : 00/00/

PAGES: 152

SUBJECTS : JFK DOCUMENT

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT

CLASSIFICATION : SECRET

RESTRICTIONS :

CURRENT STATUS : POSTPONED IN FULL

DATE OF LAST REVIEW: 05/22/98

OPENING CRITERIA:

COMMENTS: JFK64-12:F5 1998.05.22.10:14:03:840082: RELEASE DELAYED

UNTIL DEATH OF SUBJECT.

HRG Record Print

Printed on: 7/11/2001

ID:

1998.05.22.10:14:03:840082

File Title:

JFK Job Num:

Location:

80T01357A

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Last Reviewer:

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Exemptions:

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NARA Comments:

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Agency Comments:

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RESPONSE

Keywords:

201-329-609

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Component Review Info

COMPONENT DATE TASKED

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Sent to NARA:

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Agency Name:

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E2. IMPOET CASSIFIED BY:

24 August 1972

MEMORANDUM FOR: CI/OA

ATTENTION

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SUBJECT

: LITAMIL-7 (201-329609)

- that LITAMIL-7's Operational Approval, which was granted on 7 February 1968, is still active. This is to advise you that Mexico City Station terminated contact with LITAMIL-7 in 1970.
- 2. Attached herewith is a copy of a Memorandum for the Record regarding Subject and the Agent Termination Report.
 - 3. Please retire Subject's CI/OA File.

Chief, WH/Y

Attachment: herewith

E2 IMPDE CL BY: WN-SISM

22 August 1972

MEMORANDUM FOR THE RECORD

SUBJECT: LITAMIL-7

was never a very productive asset, provide information on activities of the installation and individuals working therein. In approximately 1969-70, Subject was retired by the PBRUMAN Embassy, ending her previous usefulness. In spite loss of access to the embassy, she did continue to maintain contact with the personnel, including the ambassador. For this reason, the maintained contact with her through LITAMIL-3. However, this too was not very productive because she felt she had been treated fairly upon retirement, and felt a certain degree of loyalty to them. This was somewhat incongruous, since she did not feel such loyalty when she was working in the embassy.

According to Gerald D. FAHLANGER, LITAMIL-7, who

- 2. Subject met FAHLANGER, as told that in imately six times in ... home. The last time she was told that in view of retirement, which resulted in the less of access to the embassy, our relations with would be terminated. However, if reestablished contact with the personnel, or was recalled to work part or full time, we would, of course, consider contact again. This, of course, never happened.
- 3. While Subject was not paid a regular salary, did receive spot payments for the information submitted. also received occasional small gifts at Christmas time and on her birthday. The

E2, IMPDET, WN-SISM

-2-

termination was amicable, and Subject agreed to notify LITAMIL-3 if she had any information of value to report.

4. Attached is the Agent Termination Report on Subject.

WH/1/IA

Attachment to

15 August 1972

Agent Termination Report

1. AGENT CRYPTONYM: LITAMIL-7

PROJECT IDENTIFICATION: LITAMIL

AGENT RECRUITED BY: LITAMIL-3

CAPACITY IN WHICH AGENT Penetration of the PBRUMEN CEDVED: Embassy in Mexico City

5. RATE OF PAY: Spot payments based on information she submitted.

Average was approximately \$20.00 U.S. per month.

OTHER COMMITMENTS: None

AGENT DISMISSED BY: Gerald D. FAHLANGER

SECURITY RISKS: None

IS AGENT RECOMMENDED No

FOR RE-USE:

REASON FOR AND MANNER

OF DISMISSAL: in the embassy. Termination by FAHLANGER was done at a

meeting with her.

She retired from

LETTER OF TERMINATION

SIGNED:

10.

No. was not witting of her role for LNBUZZ, and was not receiving a specific monthly salary.

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MEMORANDUM FOR: Deputy Director of Security (Investigations and Support)

SUBJECT

ATTACHMENTS (IF ANY): 1

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6 Pebruary 1968

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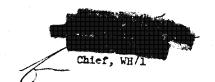
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ATTENTION:

SUBJECT:

LITAMIL-9 201-329609

Attached are two copies of a PRC Part I on Subject and a copy of the PRC Part II. An Operational Approval is requested.



Attachments:

PRG I - 2 cys PRG II- 1 cy

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	Subject know or			
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nis return from PBRUMEN in the fall of 1968.			ect was turne	d
and the latt of 1968.	nis return from PBRUMEN in the	aymond A. FRAD	YER, followin	O*
	rue rue rati	or 1968.	, = = = = = = = = = = = = = = = = = = =	<b>&gt;</b>
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SECRET

(4-20)

SECTICA II					
1. EST. WATE SUBJECT	S WOTIVATION. (BE	detailed, if possib.	le cité evidence.	Do not use stock	connect such as 'arta-
COMMUNAS (-1)	100		. *		
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Subject is	s plightly mot	tivated toward	i PAPRILL a	id the meet	. We is
anti-Commu	mist and a	iti-AMTHOG.			
2. INDICATE BHAT COM	TROL. IF ANY. ERE	STS OVER THE SUBJECT	(If no control.	or if there as a	inch of real control
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swoneet, a	as a former	Nember of Hi	عمداد ولارتفاد	1140 0011	V6 212 5115
3. INDICATE SERVICE	FOR MYICH SUBJECT	THINKS HE (Will wor	k) (Is working).	······································	
ECTION III  COVER  CONTROL OF SUBJECT AND CASE OFFICER IN THEIR MEETINGS.  Subject and his Case Officer meet as acquaintances.  Subject, as a former nember of LIRING, still has contacts in the subject, as a former nember of LIRING, still has contacts in the subject, as a former nember of LIRING, still has contacts in the subject and subject subject.					
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SECTION IV		INTELLIGENCE CONNEC	TIONS AND TRAININ	G	
1. EXPLAIN SUBJECT'S	KES . PAST OR PR	ESENT CONNECTION WIT	H ANY OTHER INTEL	LIGENCE SEFVICE.	INDICATE THE EXIES"
SUCH CONNECTION	IS KNOWN OVERTLY.				
Subject is	s not known	to have any	contact wit	h any other	intelligence
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2. LIST OTHER INDIV			O KNOW OF SUBJECT	S PRESENT INTELL	IGENCE ACTIVITIES.
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3. ELPLAIN ANY TRAIN	LING SUBJECT HAS P	AD IN CLANDESTINE OF	ERATIONS.		
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Subject in	na not nau	ntallivant a	nd has an e	ntitude for	the work.
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SECTION V		COLLABORATI	ON POTENTIAL		
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Subject w	ould collab	orate with an	anti-Commu	nist Cuban	regime if
	come to po				
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SECTION VI.

OPERATIONAL USE - CONTACT

IF SUBJECT HAS BEEN USED OR CONTACTED BEFORE, INDICATE ACTIVITY IN MY TOW HE MAS ENGAGED AND THE TYPE OF INFOPMATION HE HAS FURNISHED.

Subject has been an active asset of the Perico City Station since 1962. First he provided information on Light; after his return to Mexico in late 1966 as a private citizen he still provided some info on LIRING personnel and on the FRUNES community in Mexico.

INDICATE HOW AND FROM BHOM SUBJECT GETAILS INFORMATION.

From members of LIRING and the PBRUMEN community. Also from old friends and acquaintances living in dexico or eshurer.

- 3. INDICATE BHAT HAS BEEN TOLD SUBJECT AS TO THE DISPOSITION OF INFORMATION HE FURNISHES. Subject knows that his information goes to ZRKETAL.
- 4. DETAIL SUBJECTIS PROPOSED FI OR CLITYPE USE OR DUTIES.

Subject's current use is to pass on any information which comes to his attention which he tribe and the subject of the pass of the pass of the pass of the pass of the pass of the pass of the pass of the pass of the pass of the pass of the pass of the pass of the pass of the pass of the pass of the pass of the pass of the pass of the pass of the pass of the pass of the pass of the pass of the pass of the pass of the pass of the pass of the pass of the pass of the pass of the pass of the pass of the pass of the pass of the pass of the pass of the pass of the pass of the pass of the pass of the pass of the pass of the pass of the pass of the pass of the pass of the pass of the pass of the pass of the pass of the pass of the pass of the pass of the pass of the pass of the pass of the pass of the pass of the pass of the pass of the pass of the pass of the pass of the pass of the pass of the pass of the pass of the pass of the pass of the pass of the pass of the pass of the pass of the pass of the pass of the pass of the pass of the pass of the pass of the pass of the pass of the pass of the pass of the pass of the pass of the pass of the pass of the pass of the pass of the pass of the pass of the pass of the pass of the pass of the pass of the pass of the pass of the pass of the pass of the pass of the pass of the pass of the pass of the pass of the pass of the pass of the pass of the pass of the pass of the pass of the pass of the pass of the pass of the pass of the pass of the pass of the pass of the pass of the pass of the pass of the pass of the pass of the pass of the pass of the pass of the pass of the pass of the pass of the pass of the pass of the pass of the pass of the pass of the pass of the pass of the pass of the pass of the pass of the pass of the pass of the pass of the pass of the pass of the pass of the pass of the pass of the pass of the pass of the pass of the pass of the pass of the pass of the pass of the pass of the pass of the pass of the pass of the pass of the pass of the pass of the pass of the Station thinks he may know or have known. There is no current active direction of his activities, and his usefulness is at present

5. DETAIL SUBJECT'S PROPOSED PP-PM TYPE USE OR DUTIES.

NA

PROPOSED LIAISON OR OPERATIONAL ACTIVITY

1. DETAIL SUBJECT'S PROPOSED LIBISON TYPE THEAT OR OPERATIONAL USE:

A. WHERE SUBJECT IS AN OFFICIAL MEMBER OF A FOREIGH GOVERNMENT:

NA

B. BHERE SUBJECT IS AN OFFICIAL MEMBER OF AN ODYONE AGENCY:

NA

SECTION VIII

AGENCY RELATIONSHIP WITH SUBJECT

1. EXPLAIN NATURE OF AGENCY RELATIONSHIP BITH SUBJECT: E.E. TRAINEE, OPPOSITE NUMBER: REMUNEBATION, EF ANY! AGENCY PERSONNEL KNOWN TO SUBJECT.

Subject is no longer paid any salary. He must be considered an operational contact. In addition to his three case officers, he has known Andrew S. PARTIERS and Edward D. KNAPMAN under assumed

SECTION 1X		*
UNALIFICATIONS FOR OTHER OPERATIONS		<
ADJUATE SPECIAL ADJUSTICES. TOLEVIS. ON QUALIFICATIONS POSSESSED BY SPECIAL ADJUSTMENT COLLD CORCE VARY.  TOP OFFICE OPERATIONS.  THE SPECIAL ADJUSTMENT OF THE MELINDO.  THE COMMITTEES. TOLEVIS. ON QUALIFICATIONS POSSESSED BY SPECIAL PRODUCT. IF PAYMENT TO BE WASE  TOUGHOUT HE LOST THE MELINDO. SPECIFY AND GIVE DETAILS.  TOUGHOUT HE LOST THE MELINDO. SPECIFY AND GIVE DETAILS.  TOUGHOUT HE LOST THE MELINDO. SPECIFY AND GIVE DETAILS.  TOUGHOUT HE LOST THE MELINDO. SPECIFY AND GIVE DETAILS.  TO CONTRIBUTE OF PAYMENT HE PAYMENT OF COVERED HEREIN. MADE TO SUBJECT. (Example: Committenits regarding for any payment and family.)  THE CE AND SECURITY  TOUGHOUT HE FIELD ASSECTES AND FIELD FILES BITH PRICE SUBJECT'S NAME AND BEEN CHECKED AND THE RESALT CONTRIBUTED AND ADJUSTMENT OF THE MEASURE HEREIGNESS THEN TO VERIFY BIOGRAPHICAL INCOMMITTION FUNDAMED BY SUBJECT.  TO CONTRIBUTE OF MENT PRODUCTIONS OFFICE OFFICE AND ADJUSTMENT OF ANY SUBJECT.  THE SUBJECT'S USE HAS BEEN PREVIOUSLY OFFICE OFFICE OF THE SUBJECT WERE POSSIBLE.  THE SUBJECT'S CHARACTER. RELIABILITY AND SECURITY. CITING EVIDENCE WERE POSSIBLE.  THE SUBJECT'S CHARACTER. RELIABILITY AND SECURITY. CITING EVIDENCE WERE POSSIBLE.  THE SUBJECT'S CHARACTER. RELIABILITY AND SECURITY. CITING EVIDENCE WERE POSSIBLE.  THE SUBJECT'S CHARACTER. RELIABILITY AND SECURITY. CITING EVIDENCE WERE POSSIBLE.  THE SUBJECT'S CHARACTER. RELIABILITY AND SECURITY AND SECURITY OF SECURITY CONDICIONS OF THE SECURITY CONDICION OF THE PAYMENT OF THE PRICE OF THE PAYMENT OF THE PAYMENT OF THE PAYMENT OF THE PAYMENT OF THE PAYMENT OF THE PAYMENT OF THE PAYMENT OF THE PAYMENT OF THE PAYMENT OF THE PAYMENT OF THE PAYMENT OF THE PAYMENT OF THE PAYMENT OF THE PAYMENT OF THE PAYMENT OF THE PAYMENT OF THE PAYMENT OF THE PAYMENT OF THE PAYMENT OF THE PAYMENT OF THE PAYMENT OF THE PAYMENT OF THE PAYMENT OF THE PAYMENT OF THE PAYMENT OF THE PAYMENT OF THE PAYMENT OF THE PAYMENT OF THE PAYMENT OF THE PAYMENT OF THE PAYMENT OF THE PAYMENT OF THE PAYMENT OF THE PAYMENT OF THE PAYMENT OF THE PAYMENT OF T	VARL . BE OF VAL. F	
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SECRET SECTION XIII AVOCATIONA INTERESTS Subject is interested in music, literature, and art. SECTION XIV E. INDICATE WHETHER SUBJECT'S LANGUAGE ABILITIES AND OTHER CHARACTERISTICS, ARE SUCH AS HE COULD PASS AS A NATIVE OF A COUR MY OR REGION OTHER THAN MIS OWN. EXPLAIN. GEN ERAL Subject is but because of his Cuban accent he would probably be recommed as Cuban. 2. INDICATE WHETHER INFORMATION IN PRO PARTS I AND II WAS OBTAINED BY RESEARCH. CLANDESTINE ASSESSMENT, FILES.

CORRESPONDENCE OR OTHER MEANS. Information in PRO Parts I and II was obtained through research, files, agents, and direct questioning. 3. IF OTHER THAM BOUTING ACTION IS REQUERED, IF AND WHEN TERMINATION OF SUBJECT IS EFFECTED, PLEASE EXPLAIR. (Also see para, 436, supra.) No problems are envisaged when Subject may be terminated. SECTION XV EMERGENCY CONDITIONS RECONTACT ARRANGEMENTS E- GIVE FULL DETAILS I.E. RECOGNITION SIGNALS, S/W: BMERE COULD CONTACT BE MADE: WHAT BOWN FIDES COULD INDIVIDUAL WAKING CONTACT USE? Subject could be contacted by phone (his number is in the Mexico City phone book) using the name of one of the WOFIRM officers he has been in contact with as bona fides. SECTION NYI MISCELLANEOUS OPERATIONAL DATA AND REMARKS

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SEGNATURE OF APPROPRIATE SENIOR OFFICER

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Prior to any future use of Subject, it will be necessary to a new approval request (Form #772) to CI/OA.



CHIEF, CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

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MEMORANDUM FOR: Deputy Director of Security (Investigations and Support)

: C# SO# 201# SUBJECT

ATTACHMENTS (IF ANY):

CHIEF, CI/OA

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28 August 1967

MEMORANDUM PCE: CI/OA

ATTENTION

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SUBJECT

: Traces on Luis ALEXRU-Souto

201-329609

**EXPERENCE** 

: CI/OA Memorandum dated 15 June 1967

1. Per your referenced request, the FBI documents were located and reviewed with the following results:

a. The first document dealt with a Luis SOTO who was appointed Commercial Attache of the Dominican Embassy, Madrid. This is not our Subject.

b. All documents referenced Luis ALEERU-Souto's assignment as Cuban Cultural Attache in Mexico City, his residences, telephone numbers, and his relationships with the Spanish Communist group in Mexico.

c. The next three items deal with a Luis SOTO, a member of the PPS of Mexico. This is not our Subject.

2. Subject was and his activities per paragraph 1.b are well known to this Agency. These activities were considered to be in line with his assignment and are not presently considered to offer a threat to operational security.

3. PRQ Parts I and II will be forwarded your Office upon receipt from the Station.



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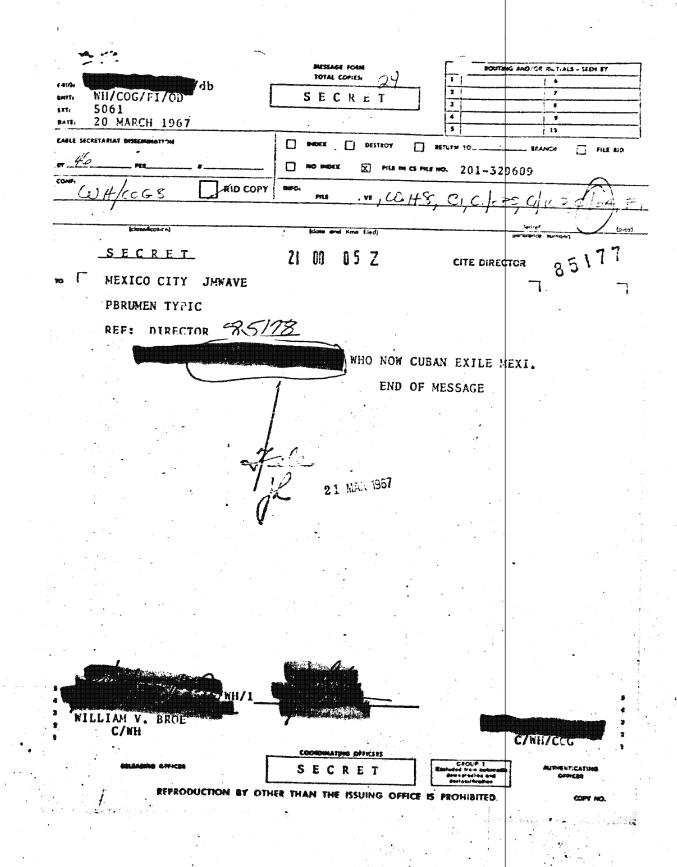
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SUBJECT:

· KANALA MARINA

DPOB:

1915 in Oviedo, Spmim

CITIZENSHIP:

Cuban

Presently Cuban exile residing in Mexico City

OCCUPATION:

alpio de

PHYSICAL

DESCRIPTION:

HE IGHT:

6 feet tall

WE IGHT

170 to 175 plus

HAIR

black

MARITAL STATUS:

1949 in Merico City. They were divorced in 1956. She was

PARENTS:

FATHER:

MOTHER:

(Father and Mother are divorced and she is presently

residing in Madrid, Spain.)

BROTHERS:

SISTERS:

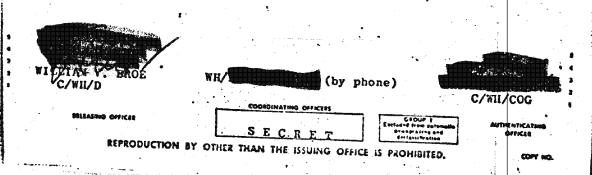
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END OF MESSAGE

AND DATES TRAVEL CUBAN DELEGATION PARTICULARLY ITS RETURN MEXICO

CITY AND PROBABLE LENGTH STAY.



SUBJECT: (Optional)	KOUIII	NG AND	RECOR	D SHEET	. ,
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5 April 1967

MENORANDUM FOR: CI/OA

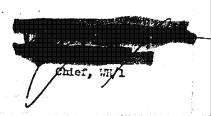
ATTENTION.

SUBJECT

: LITAVIL-9 201-329609

8 November he was contacted and debriefed by Mexico City Station.
Throughout the month of November he debated the question of whether or not he should return to Cuba. In the first week of December 1966, he decided to remain in Mexico.

- 2. Since it was believed that LITAMIN-9 would have little access to LITAMIN or to persons of interest in Maxico, he was terminated and the balance of his escrow account was paid to him on 9 December 1966. However, it has since become apparent that from time to time it would be valuable to MOFACT to contact LITAMIN-9 for information on PHRIMEN personalities. He is acquainted with a large number of persons who themselves are of interest to MOFACT or who could supply information on third persons on whom information is needed.
- 3. Therefore, provisional operational approval and subsequent operational approval for such occasional contact with LTEATL-9 is requested. It is not planned to pay him a salary or formalize an agent relationship. LITAMIN-9 would only be contacted when specific needs for information arise and the possibility exists that he has or could obtain the information.



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gov ?? - quit the country

Where are wife 4 child?

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PAGE 2 MEXICO CITY Z711 S E C R E T HE GLAD RECEIVE AS WILL USE GET DEDICATORY SIGNATURE AND GET CLOSE OTERO: CO AT MEJIA SANCHEZ HOUSE WHEN CAFLOS SOLORZANO CAME BY PICK HIM UP AT 0808 EN ROUTE SUANAJUATO. MEJIA OSTENSIBLY WORR

POSSIBILITY SOLORZANO SHRYOCK CONFROSTATION. MEJIA ARRIVED HOME FROM CONGRESS AT 2328 HRS ON 15 MAR AND MTG SET UP FOR 8828 MORNING 16 MAR VIEW SCHEDULED 2922 DEPARTURE FROM HOUSE. MEJIA MENTIONED AT 4828 MTG THAT ONE OF CONGRESS SECRETARIES TOLD HIM NICARAGUAN WRITERS REFUSED ATTEND CONGRESS BECAUSE IT COMMUNIST-CONTROLLED.

5. RESULTS 4 HOUR MTG WITH MEJIA HIGHT 14 MAR FAVORABLE. WILL REPORT IN DETAIL UPON ARRIVAL HQS. MEJIA INVITED CUBA TO ATTEND RECENT "ENCUE TRO CON DARIC" AND ANXIOUS GO. WENT TO SEE FRIENDS LUIS ECHEVERRIA, MIN GOVERNACION, AND ENRIQUE GONZALEZ CASANOVA WHO WORKS AT PRESIDENCIA RE ADVISABILITY TRIP AND BOTH TOLD MEJIA NOT RISK TRAVEL CUEA VIEW HIS RESIDENT STATUS. MEJIA HAS RETAINED NICARAGUAN CITIZENSHIP AND THEREFORE VULNERABLE MEXIGOVT ACTION. PLAN LOOK INTO POSSIBILITIES GET MEXI GOUT PROTECTION TRAVEL. VIEW INABILITY GO CUBA MEJIA SENT 3 COPIES PAPER RE DARIO WITH MARCO ANTONIO MONTES DE OCA FOR JOSE ANTONIO PORTUONDO, ROSERTO FER MANDEZ RETAMAR AND CINTIO VITIER. LATTER, ACCORDING MONTES DE OCA DID NOT GET PAPER BECAUSE HE ECW IN MENTAL INSTITUTION.

PAGE 3 MEXICO CITY 8711 SECRET SECRET

6. MEJIA HAS ACCESS MANY STATION TARGETS, INCLUDING FEDRO GUILLEN MEXICAN WHO INTIMATE FRIEND. GUILLEN, ACCORDING LIREBEL-1, IN CHARGE MEXI OF CLANDESTINE TRAVEL CUBA FOR TRAINING. MEJIA COOPERATIVE RE REQUIREMENTS CONGRESS. HE SCHEDULED ATTEND SEMINAR AT SOUTHERN ILLINOIS UNIV IN CARBONDALE, ILLINOIS DURING PERIOD 19-25 APRIL. CO SCHEDULED MTG WITH MEJIA FOR THAT TIME.

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YEARS (52). WEALTH BEGINNING FAIL, SUFFERING MENTAL STRAIN, MOW
ANXIOUS SETTLY DOWN MEXICO AND TAKE JOB ABOVE WHICH AMOUNTS
SINECURE. THIS WILL ALLOW WIM PAINT AND DO THINGS HE WAS ALWAYS
WANTED TO IN TYILIGHT CARSER. L-9 PAINETIC FIGURE IORN SETWEEN

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W.Corr

PAGE 2 YEXICO CHY 9195 SECRET

ENFORT AND MEXICAN SEMEFACION. MISSARDLY EXICIENCE (250 PEGGS MCNTHLY) PERUMEN, WHERE TRAINED WITH MILITIA AND CUT CAME, DECTATE AGAINST HIS PETURN PERUMEN SO THROUGH SAME AGAIN. ALTHOUGH L-9 UNSELFISHLY STATED VOULD RETURN PERUMEN IS LINECTT REALLY SELT HE THAT IMPORTANT IT CRIVIOUS HE PUTTING WINSELF AT MERCH LYFOST.

CO PLANS MAKE FOL PROPOSAL FOR HIS CONSIDERATION MIGHT 18 NOV.

RETURN PREUMEN WHERE HE WILL HAVE THIED COUNTRY EMBASSY CONTACT FOR COMMO CHANNEL. DEPENDENT ACCEPTANCE THIS COMMO ARRANGEMENT SALADY WILL BE 700 DOLLOPS MONTHLY IN ECCESARY BASIS PRODUCTION.

STATION BELIEVES THAT UNLESS COMMO CHANNEL ARRANGED L-9 SHOULD NOT BE REQUESTED RETURN. CO DOUBTS L-S WILL ACCEPT ABOVE OFFER BUT WISHES GIVE HIM OPPORTUNITY MAKE FINAL DECISION. AT ANY RAIE, L-9 STILL "CLEAN" WILL PROVIDE STATION WITH LIMITED ACCESS PREMEN

3. DOGS AND DETAILED NOTES INTEL AND OPS DESPIES ING REING POUCHED HOS. PLAN INTRODUCE 1-9 TO FRADYER MORNING 11 NOV. S E C R E T

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(LITAMIL-7.) INITIAL ATTEMPTS CONTACT UNSUCESSFUL BUT LITAMIL-
INTURNED LITAMIL-3 ON 2 NOV THAT LITAMIL-9 WISHED SEE HIM DECENTLY.
LITAMIL-3 AGAIN ATTEMPTING CONTACT LITAMIL-9.
2. THROUGH LITAMIL-7, STATION AWARE THAT GOBERNACION HAS NOT
GRANTED PERMISSION LITAMIL-9 REMAIN IN MEXICO FOR THREE MONTH
PERIOD REQUESTED. PERUMEN DIPLOMATS UNLY ALLOWED 12 DAY STAY
MEXICO ON TOY WITHOUT REQUESTING PERMISSION FOR LONGER STAY
FROM GOBERNACION. LITAMIL-3 CLAIMS CAN ARRANGE FOR LONGER STAY
THROUGH CONTACTS IN FOREIGN MINISTRY AND HAS TOLD LITAMIL-7 TO
INFORM LITAMIL-9 OF SAME. LITAMIL-9 SITUATION CRITICAL FROM POINT
OF OVERSTAYING 16 DAY LIMIT BUT NEGOTIATIONS STILL TAKING PLACE
EZIUSEN LIRING AND FOREIGN MINISTRY.

PAGE 2 MEXICO CITY 9122 5 F C R E T

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- 3. IF HGS CONCURS, LITEMPO-8 CAN BE REQUESTED AUTHORIZE
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 LIRAMA WOULD THEN BE AWARE LITAMIL-9 AFFILIATION WOFACT.
 ADVISE SOONEST. ACTION COULD BE COVERED BY LITAMIL-3 CLAIMING HE
 ARRANGED EXTENSION.
 - 4. RESERVATIONS CONFIRMED AT GENEVE FOR SHRYOCK.
- 5. WILL ADVISE ANY ADDITIONAL DEVELOPMENTS LITAMIL-9 SITUATION.

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PERIMEN LITERAL 1993321				9	•	
1. LITAMIL-TT PHONE	D BARKER FROM SA	N/PEDRO SULA	9			
HUNDURAS, 31 OCTOBER US	ING ALIAS AND IN	NOCENT BUSIN	ESS			-
PHRASEOLOGY. SAID WISH	ED HAVE BARKER V	ISIT HIM IN	SAN			
PEDRO SULA BEFORE 20 NO	VEMBER POR SEC	URITY REASON	S DID			
NOT MENTION ANYTHING AB	15.76.331 CHILL)				
•						
2. BARKER TENTATIVE	LY PLANS STOP-OV	ER TEGUCIGAL	PA EN			
ROUTE BACK FROM ANNUAL	COS MEETINGS PRO	BABLY ABOUT	14 NOV	•		
WILL ASK L-17 TO FLY TH	ERE FOR MEET. M	EXI PLS ADVI	SE			
LATEST ON L-9 AND WHAT	INSTRUCTIONS IF	ANY WISH BAR	KER TO)		
PASS TO L-17.	· #					
				,		
3.	L-17 IS BROTH	R OF L-9 WHO	AGENT	7		
RESIDING IN PERUMEN AND	EXPECTED OUT SO	ON. PLEASE	CABLE	TO		•
		O WHICH L-17	COULE	,	4	•
SEND LETTER CONFIRMING	MEETING PLANS.					
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	AUG. FLT DEPARTURE FROM		io
SOLVE EXCHANGE PROBLEMS	OF FRENCH INVITEES RETUR	NING TO THEIR	
COUNTRY.	10 33	<u> 1 - </u>	
2. AMCRASH I SAID L	ITAMIL 9 GOOD FRIEND BUT	DOES NOT HAVE FRE	<u>.</u>
	CONTACT IS NATURAL AND		
	RELY FRIENDLY BASIS. AMO		
AT AIRPORT JUST BEFORE	DEPARTURE THIS TRIP, PURE	LY ACCIDENTAL. C	AN
COSTACT LITAMIL 9 AT ANY	Y TIME WITHOUT RAISING AN	Y SUSPICIONS.	
	JER TO QUESTION ESTIMATED		
TION AND SUPPORT OF SOVE	AS UNENTHUSIASTIC AND F	OR SURVIVAL CMLY.	
BELIEVES LITAMIL 9 WORKI	NG IN FOREIGN MINISTRY C	ONNECTED WITH	
CULTURAL AFFAIRS.			
4. BELIEVES O	PEN CODE PLUS SW WITH DE	VELOPMENT INSTRUC	
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(FEREIRA) MARRERO, ADDRES	S ISIDORO QUINTAN	IA 153, ALDAE	O, HAVANA,	
TO COME TO MEXICO CITY TO				
(FEREIRA) MARRERO, OWNER				
BE RETURNING CUBA ABOUT	12 AUGUST. PLANS	EXIT CUBA AS	51 AU3 (2	
REFUGEE LATER.	•			
2. ADAMINA IS GOOD FI				
(201-332858) OFFICE MANAGE	ER AT INRA. BECA	AUSE OF THIS	10/33	
FRIENDSHIP SHE KNOWS LIT	MIL-9 L-3 HAS	SEN COACHED	20 19133	
CAREFULLY ELICIT INFORMA	TION FROM ADAMINA	0% L-9, SHOW	VING RO	
UNDUE INTEREST. NAME WIT	LL BE INCLUDED WIT	TH THOSE OF	CINER	*
MUTUAL ACQUAINTANCES.	OPE FIND OUT JUST	WHAT L-9 DO	ING,	
HOW HE IS, IF AND WHEN E	E PLANNING COME C	UT, WHAT HIS		
OSTENSIBLE POLITICAL LEAN		•		
3. ACCORDING ADAMINA	CONCHITA FERNAND	EZ HAS LOST	MUCH	
INFLUENCE IN REGIME.				
4. APPRECIATE TRACES	ADAMINA. SEL			
SECRET				
BI				

INSTRUCTION SHEET	19 JAN 1986 C -/0/33/
SET LP EXPEDITE DATE	EXPEDITE FB1 DATE
SET CP SPECIAL INVEST NAME FOR CA INQUIRY CHECK	AFEA
USE	
ISSUE OPERATIONAL APPROVAL	
ISSUE PROVISIONAL OPERATIONAL APPROVAL	PEQUEST GREEN LIST
EXTEND PGA FOR DAYS UNTIL	RECLEST RESULTS FI/O DOSSIER REVIEW REVIEW FI/O COLLATERAL INFORMATION
FEINSTATE POA FOP DAYS UNTIL	REQUEST RESULTS TECHNICAL SECURITY OFFICE
FORMARD ATTACHMENT TO DIVISION	PREVIOUS FROM STATES OF SECURITY CASTOC REPORT AT CIVICA
FORMARD TO ATTACHMENT	REVIEW SECURITY OFFICE CONCURRENT WEMS AT CI/OA
CANCEL PER DIVISION MEND DATED. (No motice to Division) Countettick of 19	4 4
CANCEL PER CI/OS NOTICE TO DIVISION (Reason checked below, or see reasers)	REQUEST REVIEW OF ATTACHED REFERENCE: ADVISE CI/DA OF WATURE AND SIGNIFICANCE
REQUEST RE TRACES	FILE
PEQUEST OPERATIONAL AND DIVISION TRACES	T+CRLE
PEDUEST FIELD TRACES	NOTICE FIRST SECONS FINAL
REQUEST PRO 1	OTHER
*FAILURE TO SUBWIT PRO II AS REQUIRED UNDER CSI NO. FOR THE IPERATIONAL USE OF SUBJECT.	10-5 OR TO INDICATE ANY FURTHER INTEREST IN CHTAINING APPROV
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dee M/R - of 19 JEN 1986	Ed Bard P.
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REQUEST FOR INFORMATION AND	REVIEW			
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		C #0-		
WHATICO -			C _ 3 CT 33	
ROM: CHIEF, CI/OA		11.802	C = 10133	<u> </u>
		3083		
/s/ Edward P. Erown		1	LITA:IIL/1	*
N CROFR THAT FLETHER CONTINUES				
N CROER THAT FURTHER CONSIDERATION MAY BE G HAT YOU FURNISH THIS OFFICE THE INFORMATION	IVEN YOUR REC	UEST FOR APPROV	FORWITION A	ASE, IT IS FELL
				THUICATED.
773 1	a	EVIEW OF STAFFIS	DOSSIER	the state of the s
*** II		EVIEW OF STAFF/C	COLLATERAL PR	FORMATION
FIELD TRACES FI TRACES		EVIER OF SECURITY	CFF. FEFORT	AT CI/DA
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TPERATIONAL AND DIVISION TRACES	6	EVIEW OF FOR REPO	RT AT CI/SE	
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Please come to CI/OA to discuss				
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ROM: CHIEF, CI/CA		SUBJECT:	
/s/ Edward P. Brown			
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IN CPDER THAT FURTHER CONSIDERATION WAY BE GIV THAT YOU FURNISH THIS OFFICE THE INFORMATION O	EN YOUR REQUEST FOI HECKED BELOW, OR RI	R APPROVAL IN THIS CASE. EVIEW INFORMATION AS IND	IT IS REQUE:
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PRO II		STAFF D CTLLATERAL INFORMA	T ! 00
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RESULTS OF TECHNICAL INTERROGATION	REVIEW OF	ATTACHED REFERENCE	
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TICE: FIRST SECOND THIS	A-3 F18AL		
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MEMORANDUM FOR: C/CI/OA

SUBJECT

: Operational Approval for LITAWIL-9

- 1. The Provisional Operational Approval for LITAMIL-9 (C-101331) is due to expire 8 January 1965.
- 2. In discussions with the field case officer for this operation, WH/1/Mexico has found that there is no way to determine when, or whether, LITAMIL-9 will again leave Cuba. For reasons of personal security, LITAMIL-9 has not been able to function as a reporting source since his brother, LITAMIL-17, Cuba in early March 1965. Letters to his brother, LITAMIL-17, and reports from occasional Cuban official travelers transiting Mexico indicate that LITAMIL-9 is well and is employed by the National Cultural Council.
- 3. LITAMIL-9 is now an inactive agent. The Station has recently proposed that his salary cease accumulating as of 30 June 1966. If and when he again manages to leave Cuba, he will be contacted and a full assessment of his future usefulness will be made. Owing to the fact that his sister-in-law is a secretary to Fidel Castro it is expected that he will be a valuable source of information, at least for an initial debriefing period.
- 4. It would be appreciated if the POA on LITAMIL-9 could be extended for six months. If at the end of time he has not left Cuba, it will be proposed that POA be allowed to expire.

C/WH/1

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19 April 1965

MEMORANDUM FOR: C/CI/OA

SUBJECT : Operational Approval for LITAMIL-9

1. An Operational Approval is requested for LITAMIL-9, who has recently returned to Cuba, and has accepted an FI mission from Mexico Station. The Station has expressed its reluctance to interview a Mexican officer who alleged in 1959 that LITAMIL-9 was a Communist, since this course of action would unnecessarily draw attention of this officer to our interest in LITAMIL-9. WH/1 has concurred in this decision, and considers that this unevaluated derogatory information on LITAMIL-9 is for outwoighed by his performance record.

- 2. Realizing the risk involved in working with any Cuban national, WH/1 feels that LITAMIL-9's excellent record of cooperation, plus his acceptance of the idea of continued cooperation in a denied area favor consideration of an Operational Approval. Additionally, we have had audio coverage through the telephone in LITAMIL-9's office for the past two years or more, and during this time the Station has used the installation for spot checking his information, and is satisfied that there are no reasons to question his veracity and security or suspect that he is under control of the Cuban service.
- 3. Attached for your review are several contact reports of LITAMIL-9, as requested by Mr. Lally. Their prompt return will be appreciated. This office will be pleased to cooperate in any further review of this case which will facilitate the OA.

Attachments: Reports of LITANIL-9

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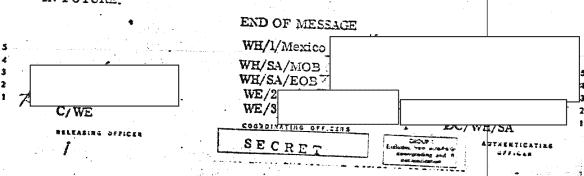
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WITH INFO KNOWN TO HIM IN DURING TIME HE WAS IN CONTACT WITH LICOZE.

5. EQS WILL PROVIDE REQUIREMENTS AND WILL ENDEAVOR TO SUGGEST MEANS WHICH CAN BE USED TO ENHANCE LICOZE REPUTATION WITH CUBAN INTEL SERVICE SO AS TO INCREASE HIS ACCESS AND VALUE IN FUTURE.



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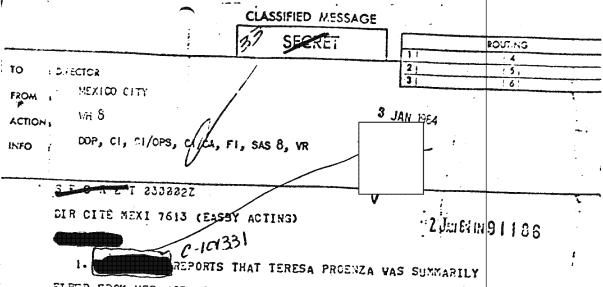
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FIRED FROM HER JOB AS RESULT OPEN CABLE FROM FOMIN RAUL ROA RECEIVED ABUJI TEN OR TWELVE DECEMBER. (PLS NOTE ATTACHMENT TO HMMA 22624 GIVING DATE 1 DECEMBER.)

- 2. SAYS THAT FIRING EVIDENTLY RESULT OF PROENZA REMARK TO SISTER IN LAW OF RCA TO EFFECT THAT STRONG ROA NOTE TO GOM REGARDING DETENTION OF SILVIA DURAN WAS DIPLOMATIC ERROR. BACKING THIS UP IS REMARK TO BY COTY SOLORZANO ABOUT 8 DEC TO EFFECT PROENZA SHOULD WATCH HER STEP AND BE MORE FRIENDLY WITH SISTER OF ROA'S WIFE. WAS ALSO WITHESS TO PROENZA CRITICISM OF ROA NOTE IN CONVERSATION WITH PRO-CASTRO OFFICIAL OF FINE ARTS INSTITUTE.
- 3. PROENZA HARD HIT BY FIRING. ROA PROBABLY ORDERED DISMISSAL BECAUSE SHE IS COMMUNIST AND ROA IS NOT. PROENZA VISITED GENERAL HERIBERTO JARA IN VERACRUZ TO PLEAD CASE AND REPORTED JARA FURIOUS AT INJUSTICE. ON 24 DEC PROENZA SHOWED UP AT EMBASSY DINNER, APPEARED SLIGHTLY FRUNK, SAID SHE HAD JUST COME FROM VISIT WITH GENERAL LAZARO GARDENAS. SHE DID NOT STAY AT EMBASSY FOR DINNER.
 - SAYS HER DISMISSAL KNOWN BY EMBASSY PERSONNEL BUT NOT BEING

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- 1. LITAMIL-9 REPORTS THAT TERESA PROENZA WAS SUMMARILY
 FIRED FROM HER JOB AS RESULT OPEN CABLE FROM FOMIN RAUL ROA RECEIVED
 ABOUT TEN OR TWELVE DECEMBER. (PLS NOTE ATTACHMENT TO HMMA 22624
 GIVING DATE 1 DECEMBER.)
- 2. L-9 SAYS THAT FIRING EVIDENTLY RESULT OF PROENZA REMARK TO SISTER IN LAW OF ROA TO EFFECT THAT STRONG ROA NOTE TO GOM REGARDING DETENTION OF SILVIA DURAN WAS DIPLOMATIC ERROR. BACKING THIS UP IS REMARK TO L-9 BY COTY SOLORZANO ABOUT 8 DEC TO EFFECT PROENZA SHOULD WATCH HER STEP AND BE MORE FRIENDLY WITH SISTER OF ROA'S WIFE. L-9 WAS ALSO WITNESS TO PROENZA CRITICISM OF ROA NOTE IN CONVERSATION WITH PRO-CASTRO OFFICIAL OF FINE ARTS INSTITUTE.
- 3. PROENZA HARD HIT BY FIRING. TOLD L-9 ROA PROBABLY ORDERED DISMISSAL BECAUSE SHE IS COMMUNIST AND ROA IS NOT. PROENZA VISITED GENERAL HERIBERTO JARA IN VERACRUZ TO PLEAD CASE AND REPORTED JARA FURIOUS AT INJUSTICE.

 ON 24 DEC PROENZA SHOWED UP AT EMBASSY DINNER, APPEARED SLIGHTLY

 FRUNK, SAID SHE HAD JUST COME FROM VISIT WITH GENERAL LAZARO GARDENAS.

 SHE DID NOT STAY AT EMBASSY FOR DINNER.
 - 4. L-9 SAYS HER DISMISSAL KNOWN BY EMBASSY PERSONNEL BUT NOT BEING

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THERED ABOUT. PROENZA SHOWS UP ALMOST DAILY, REMAINS FEW MINUTES, LEAVES, MEGENT LIENVOY TRAFFIC REVEALS CALLERS BEING STALLED OFF WITH REPLY PROENZA NOT IN OR PERHAPS DUE TOMORROW.

5. WO EVIDENCE THIS DISMISSAL DUE TO AMROD OF BUT CONSIDER THIS

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18 November 1963

MEMORANDUM FOR:	Chief, WH/3/Mexico
ATTENTION :	
SUBJECT :	LITAMIL/9 C-101,331

- 1. Pursuant to a meeting held on 14 November 1963 amongst personnel of WH/3/Mexico, B. Feichart, R. Scott, and of CI/OA, it was agreed that the case of LITAMIL/9 comes under the nurview of USI-F No. 16-5, Section 18a. As such, this requires Headquarters approval, i.e. that of wh Division, for the recruitment of a government official of a denied area country.
- 2. As described in MEXI-6696, LITAMIL/9 "serves as invaluable eyes and ears inside target establishment" reporting on information received in his government position. It was agreed such activity does not require a Provisional or Operational Approval since LITAMIL/9 is a government official of a denied area country. Under these conditions, the processing of an Operational Approval should not and will not be effected.
- 3. It was also agreed that if LITAMIL/9 should be employed for operational use other than reporting information received in his government position, the usual Operational Approval or Provisional Operational Approval procedure will apply.
- 4. It was agreed that CI/CA would take no further processing action at this time based on the above information. However, as in similar cases, CI/CA will forward to the desk such information made available to it which might aid the Station in its handling of LITAMI/9.

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18 November 1963

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Chief, CI/QA	

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Would like your comments.

HMMW-11988 4 Qct. 163

1 October 1963

MEMORANDUM FOR: Chief, WE/3

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SUBJECT

LITAHIL/9

C-101,331

REFERENCE

CI/OA Memorandum dated 10 July 1963. Same Subject.

- 1. This is the second request of CI/OA's asking for an enswer to our messorandum of 10 July 1963. Because of the sensitivity of this case, it is imperative that the oft-requested reply be forwarded.
- 2. It is to be noted that the Subject continues to be used without in Operational Approval per PRQ Part II dated 17 June 1963. It is
 further noted in Section VI, 4, that "Subject is also aware of the Station's LAURICIE requirements", a most sensitive area.
 - 3. Again, we ask for an answer to the referenced memorandum.

1 October 1963

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Chief, CI/OA

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(See "Hen.	CI/OA (Notic orks: for reas	e to division)		REQUEST REVIEW OF ATTACHED REFERENCE					
REQUEST RI	TRACES	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		X	FILE	Herley	,			
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24 June 1963

MEMORANDUM FOR: CI/OA

SUBJECT : LITANII

: LITAMIL-9 C-101331 201-329609

Attached is the PRQ Part II on LITAMIL-9. An Operational Approval is requested.

Chief, WH/3

	· ·	i	PAQ &C.
PERSONAL RECORD QUESTION			
PART II - OPERATIONAL INFO	UKMATION	DISPATC- 40.	1
nanahana a-nanan-a-nanan-anan-anan-anan-		PM 21	557
/×sretci	TIONS TO CASE OFFICER		
This farm must be filled in by the case officer forestion. It is not to be shown to the subject formally, headquarters will be unable to issue in Pdy parts I and II. However, in an energemy elizable representation of PR 10-215, paragraphs Salphete the case must be followed as set forth in Three 13, completed copies of PR part I (sability pleted copies of this form must be seen to head the copies of the followed as a copies of the followed part of the fill is all atoms, if information obtainable. It	an appreval unless request provisional approval un- g, 125 and 12d. Thereoffk 10-215. FR 10-215. quartere as moon as possis in Pri format in two () format and the same applicable unit appli	iter furnishes ams be obtained by co ter the usual neth modariting, if possible,) copies.	mplying outh the ap- od to document ar con- lable; and two (2) co-
for itex, see reverse side of case besed to app	2. PSEUDON-W	~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~	
€RYFTS%*M	2. P\$EUDO4*W		
LIMIL-9			
CTION I. CONTA	CT AND CEVELOPHENT		
SADICATE HOR, MIEN, MIERE, MNY, AND BY MYON SUB.	JECT BAS FIRST CONTACTES	OF GERFLOFED.	
Case Officer IITAMIL-], who was recovering into the mane contact with the schoper, penetration of the PREMEE Embase meeting.	W COUNDS OFFI	ration in the	rospital. The
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INDICATE METHER SUBJECT COULD BE TURNED OVER QU	PECKEY AND IN A SECURE W	LANER TO ANY RESPON	ISTRLE CASE COFFICER
Subject could be turned over one with a speaking knowledge of as well as Spenish.	r to any responsibl	e Case Officer	, perticularly
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Subject could be turned over one with a speaking knowledge of as well as Spenish. List other case officers sho have madded subject knowledge. Subject knows	to any responsible Spanish. Subj spe	e Case Officer aks English an as known. Give name	perticularly difference

SECTION II	MOTEVATION AND CONTROL	Stradies fundials pulsyllister	
1. ESTIWATE S	WIECT'S WOTIVATION, (Be detailed, if possible cite evidence. Do not use stock comm	ent such on	*errs.
Communist.			
	all the state of t	``.	
C	Subject is highly motivated toward PEPRIMS and the West. He is	anti-	·
CCESSE	mat.		
7 12015117 -	-AT CONTROL, IF ANY, EXISTS G. & THE SUBJECT. (If no control, or if there is a lack		-
explain.)	"" CONTROL. IF ARY, EXISTS U R INE SUBJECT, (IT NO CONTROL, OF ST THEFE IS A LACE	of feat ca	#TIKI
	Station Mexico could reveal Subject's activities to the PERGE	Z	
gran.		[
			-
SECTION 111	COYER		***************************************
1. COVER USED	BY SUBJECT AND CASE OFFICER IN THEIR MEETINGS.	_	
	Subject and Case Officer meet clandestimely im darkened areas	of the	
city	at might.		
2. CCVER USED	BY SUBJECT IN OBTIONING HIS INFORMATION AND IN CONTACTING HIS INFORMATION		
	Subject, as an employee of the PREMEN Embassy obtains his infor		
	his fellow workers and contacts.	THE LLOSS	
	ERVICE FOR 841C- SUBJECT THINKS -E (#ill work, (Is working).	Carrier Water	
•	Subject know he is working for PREATE Intelligence.		
SECTION IY	INTELLIGENCE CONNECTIONS AND TRAINING		
1. EXPLAIN S.	BIECT'S ANS MY PAST OR PRESENT COMMECTION BITH ANY OTHER INTELLIGENCE SERVICE. INDIC.	ATE THE CX-	£* -
TUCH CONNE	CTION IS KNOWN OVERTLY.		
	Subject is not known to have had any contact with any other in	elligene	>8
servi	.08 ₀		
Z. CISI DINEK	INDIVIDUALS (Agents, relatives, friends) and and or subjects receent intellerence Dolores CJETAS de EYCHENIE	E WELLANDINE	3-
	Subject's brother, Leonal, resident in Mexico	A	1.0
	Jose CARAL Escalante		
	LITARIL-3 probably suspects Subj is in contact with CO		
	amenous to he anamont and han an and more managed and are		
3. EXPLAIN ANT	TRAINING SUBJECT HAS HAD IN CLANDESTINE OPERATIONS.		.,
			100
	Subject has not had any ormal training in clandestine operation		44
be 1s	s conning and intelligent and has sade great strides on his own	sinos	:
first	t contact with his Cose Officer.		
SECTION V	COLLABORATION POTENTIAL		·
ASSOCIATION	THER FOREIGN POWER SUBJECT WOULD BE MOST LIKELY TO COLLABORATE WITH DECAUSE IF HIS. NS. EXPLAIR.	DEOFOCA SA	P437
200001		51	
	#. h. d. a		
		a regime.	•
	Subject would probably collaborate with an anti-Communist Cabant should come to power.	a regime.	•

Subject has been told that the information of the Station's FI activities are directed to the Station's FI activities are directed to the Station's FI activities are directed to the Station's Liuricity requirements.	throughLITAHIL-3 be s of the PSHJEEN E	afore direct abasey and
contact was made with the Case Officer. Subject obtains information from manbers friends of PDENCH with whom he deals. INDICATE SHAT HAS BEEN TOLD SHBJECT AS TO THE DISPOSITION OF Subject has been told that the information to Washington. DETAIL SUBJECT'S PROFUSED FI OR CI TYPE USE OF DUTIES. Subject's FI activities are directed ton publicant of which he is next and the contents.	s of the PRIMER E	forwarded
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whartness all had been at ad dather to warmanded	Mard the penetration of the Peneder	
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- DETAIL SUBJECT'S PROPOSED PF-PM TYPE USE CR DUTIES.		
A DELICE TO SELECT TO THE STREET OF THE CHIEF.		
Not applicable		1
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ECTION VII PROPOSEZ LIAISCA CR CFERATION	IAL ACTIVITY	
DETAIL SUBJECT'S PROPOSED LIBISCH TYPE CONTACT OR OPERATIONAL .		
A. MOVERE SUBJECT IS AN OFFICIAL MEMBER OF A FOREIGN KONFORMENT	r e	
Not applicable		
and a colifyranter-regi		
		14: T
	•	
B. WHERE SUBJECT IS AN OFFICIAL MEMBER OF AN ODVOCE AGENCY:	•	,
		٠.
Not applicable	- X-	-
CTION VIII AGENCY RELATIONSHIP WITH	SUBJECT	D\$02-41-0-1-1-1
EXPLAIR RATURE OF ACENTY PELATIONSHIP SITE SUBJECT: I.E. TRAING PERSONNEL MNOWN TO SUBJECT.		Chesation, SF ANY: ACENCY
Subject is going on salary as of 15 June	63 at the rate of	k000 peece
(\$320.00 U.S.) monthly. Andrew S. PARCES an		

SECTION IX	QUALIFICATIONS FOR CINEM WERATIONS	
. 190 (CA)		EIVABLY SE OF BALUE
	Subject is an artist	
	<u> </u>	
SECTION X	COMMITMENTS	
COMMECS!	S PROPOSED TO PAY SIBJECT A RESILAR SMARY, INDICATE THE REEKLY AMOUNT. IF PAYMENT TO THES, SUBSIDY OR OTHER METHOD, SPECIFY AND GIVE DETAILS.	BE WADE IN EXCHANGE
	As of 15 June 1963, Subject will be paid a monthly salary of	LOOO peace.
		ž.
2. EXPLAIN 6 of subject	PROMISES. OTHERWISE NOT COVERED MEREIN, WASE TO SUBJECT. (Example: Commitment's second family.)	egarding evacuation
	We commitments or progress but it is assumed that NURARK will	
	clect to leave the country if this is necessary because of his a AURARK'S behalf.	
74	TO THINK . O CHANGE &	
	LE AND SECURITY	
	E THE FIELD AGENCIES AND FIELD FILES BITH SHICH S. BJECT'S NAME HAS BEEN CHECKED AND	NE RESULTS
	· · · · · · · · · · · · · · · · · · ·	was a second
	Station files.	
	Close friezds of Subject such as LITAMIL-3, LITAMIL-2, LITAMI	₽ 7
I III	XIE-1 and many other contacts of the Ciban Embassy.	
1		
2. INDICAT	E GTHER INVESTIGATIVE WEASURES TAKEN TO VERIFY BIC SPAPHICAL INFORMATION FURNISHED BY	Suppres.
		1
		,
I	See para 1	
	E MHETHER OR NOT PROVISIONAL OPERATIONAL APPROVAL OR OPERATIONAL APPEAR SUBJECT'S USE NAS BEEN PREVIOUSLY DETAINED.	DVAL OBTAINED
	Submitted 27 July 1962 HMGA 19155	
5. EVALUAT	E SUBJECT'S CHARACTER. RELIABILITY MAN SECURITY. CITING ENTURNEE MICRE POSSIBLE.	
•	Subject is of high woral character, proud of his family backet	round.
Sin	mere, extremely security contains, reliable, punctual and high	r intellicent.
l ac	coemopolitan type, somewhat arty, yet cogniscent of what it takes	to cet a
lot l	done, i.e. Kalka job.	8,
1 .		,
4. EXPLAIN CE/GPER	ANY SITUATION OF HEISCRETION IN MICH SUBJECT WAY HAVE BEEN INVOLUED SHICH MUST BE STIGNAL SECURITY STERPOINT.	EVALUATED FROM 4
	Subject's relationship with ODYOKE isknown to Jose CARRAL Esca	lanta and
Pol	LOTHE CULVAS de ETCHENCE per MEXI 3L50. CARRAL and de EYCHENNE	are not
	lieved to be security risks.	
.		
SECTION X		
1. USE 0.F	Subject drinks moderately. Subj is not known to have any flag	grant vices.
1		
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SECTION XIII	AVÇCATIO	MAL INTERESTS	
I- INDICATE SUBJECT'S H	CBB:ES OR INTEREST IN SPORTS. MI		
Subject	is interested in music,	literature and art	,
		man over to but in the state as the	
		' #	
SECTION XIV	£	D ERAL	
I- INDICATE MHETHER SUBJ OF A COUNTRY OF REGIO	ECT'S LANGUAGE ABILITIES AND OTHER THAN HIS GON. EXPLAIN.	ER D-ARACTERISTICS. ARE SUCH AS	HE COULD PASS AS A GATINE
Subject Drobably rec	is a European type, but i	because of his Ochan acce	nt would
,	- Communication		
			•
2. INDICATE WHETHER INFO	PWAT: 3M IN PRO PARTS I AND II WA	5 DBTAINED BY RESEARCH. CLANDEST	
Informat	tion in PRQ Parts 1 and 2	was obtained through re	Scarch files
espenta, and o	Erect questioning.		
		•	
		TERMINATION OF SUBJECT IS EFFEC	
SECTION XV			
	EFFECT CONDITIONS	RECONTACT ARRANGEMENTS E COULD CONTACT BE MADE: MEAT BOX	
Subject : phone. CO car	is in possession of CO's walcometate with Saha	telephone number (home) set at his home ar at the name ACUILAR on the telep	and co's affice
	*		
ECTION XVI	MISCELLANEOUS OPERAT	IDEAL DATA AND REMARKS	
	who is well deposed town	ard PEPRIME, is anxious t ligence, coupled with hi him an excellent prospec	

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476		C. A. D. T. D. C. A. C. A. C.	
• • • • • • • • • • • • • • • • • • •		DIFFE STAIRSON OF APPROPRIE	OFFICER
17 June 19	963	Clyde K SERIOCK	

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INSTRUCTION SHEET		7 MAY	1 663		<i>Y</i> -	101	33	/
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EXFEDITE SATE		FB I	3		~;#			one included the
SET UP G4 SP TEQUIRY GOV'T N. CHK	LSE			i				
ISSUE OPERATIONAL APPROVAL		REQUEST. "	GREEN I	LIST"		-		
ISSUE PREMISIONAL OPERATIONAL APPROVAL		REQUEST R	ESULTS	STAFF/D	DOSSIE	# #EA11	: ep	
EXTEND FOR BAYS UNTIL	1	REVIEW ST	AFF/D	COLLATER	AL INFS	ewat i ga	•	
PEINSTATE POR FOR DAYS UNTIL		REGUEST R			S.E OF	C.#17Y FICE	c	1715104
FORBARD ATTACHMENT TO BEWISION		dEAIER C	F SECIM	ITY OFF	ICE #EF:	# 7 ! X	C1/0A	
FORBARD ATTACHMENT TO SECURITY OFFICE		REVIEW OF	SECUR	17Y OFF	CE C000	JAPERT	MEMO A	T CI/OA
(No solice to division)	'		7 72 1 7					
CANCEL PER CI/OA (Notice to division) (See "Penacks" for seesan)		REQUEST	REVIE#	CF ATTA	CHED RE	ERENCE		-
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	Remarks: Ed; Inclosed is Memo re our problem case, LITAMIL 9, prepared by the OTR training officer who recently met him in Mexi. FYI and retention or destruction. Mike									
	C-10193/									
	FOLD HERE TO RETURN TO SENDER FROM: NAME, ADDRESS AND PHONE NO. DATE									
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24 June 1963

MEMORANDUM FOR: CI/OA

SUBJECT : LITA

: LITAMIL-9 C-101331 201-329609

Attached is the PRQ Part II on LITAMIL-9. An Operational Approval is requested.

Chier, WH/3

		PRQ MG-	
PERSONAL RECORD QUESTI	ONNA IDE		
PART II - OPERATIONAL IN			
IF OFFINETOWNE IN	FVARMITUR	81 SF410- 40-	
de annocementare annocement annoc	CTIONS TO CASE OFFICER		***************************************
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2. Yornally, headswarsars will be unable to assue	an appreval unless requester i		
so Pdy parts I and II. However, in we emergent placable provisions of FR 19-215, paragraphs 6			
plets the case must be fullosed as set forth i 3. Three (3) completed causes of PRV part I (see	n FE 10-215.		
pleted contes of this form aust be seat to hea	dquarters as soon as possible.		, com-
4. Data acquired later must be sent to headquarte 5. Fall in all atems, if information obtainable,			red
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1. CRYPICHYM	Z. PSEUGONYU		
LITANIL-9		. [
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	TACT AND DEVELOPMENT		
1 INDICATE HOW, WHEN, WHERE, WHY, AND RY MHOW SU	BJECT WAS FIRST CONTACTED OR GE	VELOPED.	
Case Officer	was introduced to S	abject on 18 July 62 b	7
LITAMIL-3, who was recovering for			
CU SAGE CONTACT WITH THE PROJECT	A CONTROL WILLIAM NO.		
perstration of the PSHIKEN Embes			
meeting.	_	1	
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2- PADICATE BHETHER SUBJECT COULD BE TURNED OVER	QUICKLY AND IN A SECURE WARNER	TO ANY BESPONSIBLE CASE COFFIC	ER FOR
HANDLING, IF 52, INDICATE TO RHOW.		and the second second	
Subject could be turned ove	r to any responsible Ca	a Officar matteriar	1 w
one with a speaking knowledge of	Smanish Subi smake	English and Franch	
as well as Spenish.			
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3- LIST CTHER CASE OFFICERS WHO HAVE HANDLED SUBJ	ECT OR MINOR HE RAOFS OR WAS KIND	BR. GIVE MANES BY BRICH PREY	HAYE
96 En 19314-	·		
Subject know	his Case Officer, b	r tros pame.	
will introduce labrance as conse	a to Subject during the	week of 15 June 1963.	-
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	والمالية المالية المالية المالية والمالية والمالية والمالية والمالية والمالية والمالية والمالية والمالية والمالية	innentaring and a second second second second second second second second second second second second second s	
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SECTION II MOTIVATION AND SCHIROL ESTIMATE S. MIECT'S MOTIVATION. (Be detailed, if possible cite evidence. Do not use store comment such as "erri-Subject is highly motivated toward PEPRIME and the West. He is anti-Communist. 2. INDICATE WHAT CONTROL, IF MAY, EXISTS G. R THE SUBJECT. (If no control, or if there is a lack of real contract Station Mexico could reveal Subject's activities to the PHEREN government. SECTION 111 1. COVER USED BY SUBJECT AND CASE OFFICER IN THEIR MEETINGS. Subject and Case Officer meet clandestinely in darkened areas of the city at might. 2. COVER USED BY SUBJECTION DETINATION HIS INFORMATION AND IN CONTACTION HIS INFORMATION Subject, as an employee of the PREMER Embassy obtains his information from his fellow workers and contacts. 3. INDICATE SERVICE FOR BAICH SUBJECT THINKS HE (Will work, (Is working). Subject know he is working for PERRIME Intelligence. SECTION IV INTELLIGENCE CONNECTIONS AND TRAINING 1. EXPLAIN SUBJECT'S RICH PAST OR PRESENT CONNECTION BITH ANY OTHER INTELLIGENCE SERVICE. INDICATE THE EXTENT Subject is not known to have had any contact with any other intelligence service. 2. LIST OTHER INDIVIOUALS (Agents, relatives, friends) and and of subjects present interlecence activities. Dolores CUETAS de ETCHENES Subject's brother, Leonal, resident in Mexico Jose CARRAL Escalante LITAMIL-3 probably suspects Subj is in contact with CO 3. EXPLAIN ANY TRAINING SUBJECT HAS HAD IN CLANDESTINE OPERATIONS. Subject has not had any ormal training in clandestine operations but he is conning and intelligent and has made great strides on his own since first contact with his Case Officer. SECTION V COLLABORATION POTENTIAL 1. INDICATE THER FOREIGN POWER SUBJECT WOULD BE MOST LIKELY TO COLLABORATE WITH DECAUSE IF HIS IDEOLOGY OR PAST.
ASSOCIATIONS. EXPLAIN. Subject would probably collaborate with an anti-Communist Caban regime . if it should come to power.

SECTION AT	CPEPAT: CALA	L USE - CONTACT		Patricipania
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Subj provided a	few intelligence	items throughLITAMIL-3	before direct	
contact was made wit	h no Case Officer.			
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2- INDICATE HOW AND FROM WHOM SO	SIECT OBTAINS INFORMATIO	* .		~
Subject obtains	information from	macabers of the PSHJMK	Exbesy and	
friends of PSECEN W	ith whom he deals.			
3. INDICATE WHAT HAS BEEN 104 S	BJECT AS TO THE DISPOSE	TION OF INFORMATION HE FLANTS	in £5.	
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to Washington.		_	12 TOLATION	
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S- DETAIL SUBJECT'S PROPOSED PF.P	M TYPE LSE CR DUTIES.			m-100-100-10
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Not applicable				
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SECTION VII	PROPOSED LIAISON OR C	PERATIONAL ACTIVITY		-
- DETAIL SUBJECT'S PROPOSED 114'				
A. BOVERE SUBJECT IS AND OFFICIAL	L MEMBER OF A FOREICA CO	VF DOWERT:		
Not applicable				
B. SHERE SUBJECT IS AN OFFICIAL	. MEMBER OF AM GOVORE AG	ENCY:		
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Mot applicable			•	
ECTION VIII	AGENCY RELATIONS	HIP WITH SUBJECT		
. EXPLAIN NATURE OF AGENCY RELATE PERSONNEL KNOWN TO SUBJECT.	ORSHIP BETH SUBJECT: E.E	E. TRAINEE, OPPOSITE NUMBER:	SEMINESATION, SF AMY: AGE	RCY.
Subject is going	on salary as of 1	5 Jume 63 at the rate	of kood peeps	
(#320.00 U.S.) monthl	y. Andrew S. PARK	E25 and Edward D. DMAP	MAN are known	
te Subject under maun	ea Dames.			·

SECTION IX	And the Control of th	
. 19015ATE CB	QUALIFICATIONS FOR OTHER LPERATIONS	
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	Subject is an artist	
·	manuface was det #75#	
SECTION X		
	COAM I THEATS	
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	As of 15 June 1963, Subject will be paid a monthly salary of	if 1000 peace.
2. 5 P. D. D. D. D. D. D. D. D. D. D. D. D. D.		
of subject	PROMISES. OTHERWISE NOT COVERED HEREIN, WASE TO SUBJECT, (Example: Commitment and family.)	s regarding evacuation
ಿಯ ನಿರ್ಣಾಕ	Se commitments or promises but it is assumed that KURARK will ct to leave the country if this is necessary because of his BARK'S behalf.	assist activities
SCUIDE AS	LE AND SECONTY	
1. INDICATE THE	E FIELD AGENCIES AND FIELD FILES BITH BHICH S. BJECT'S NAME HAS BEEN CHECKED AND	THE PESSITE
	Station files.	State Committee of the state of
1 6	Close friends of Subject such as LITAMIL-3, LITAMIL-2, LITAM	
LICZ	Bel and many other contacts of the Cuban Embassy.	11-7
2- ENDICATE OTH	HER INVESTIGATIVE MEASURES TAKEN TO VERIFY BIOGRAPHICAL INFORMATION FURNISHED B	Y SUBJECT.
		[·
	los para 1	
3- INDICATE MHE PROVAL FOR S	ETHER OR NOT PROVISIONAL OPERATIONAL APPROVAL OR OPERATIONAL AP- SUBJECT'S USE HAS BEEN PREVIOUSLY DETAINED.	PROVAL OBTAINED
	Pabmitted 27 July 1962 HMGCA 19455	
5. EVALUATI SUA	BUECT'S CHARACTER, RELIABILITY AND SECURITY, CITING ENIVENCE WHERE FOSSTBLE.	
Sincer A coem	subject is of high woral character, proud of his family back; e, extremely security conscious, raliable, punctual and high sopolitan type, somewhat arty, yet cogniscent of what it take no, i.e. Krakk's job.	L-9 - 1 - 2 - 2 - 2 - 2
6 ERPLAIN MY CE/OPERATION	SITUATION OF "HDISCRETION IN WHICH SUBJECT WAY HAVE BEEN INVOLVED WHICH MUST BE HAL SECURITY VIEWPOINT.	E EVALUATED FROW &
	abject's relationship with ODYCKE inknown to Jose CARRAL Esc s CUEVAS de EYCHENTE per MEXI 3450. CARRAL and de EYCHENNE ed to be security risks.	alante and
SECTION XII		
······	SUBJECT'S PERSONAL MAGITS OR. DRUGS: GAMMELING, PARAMOURS.	
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31	abject drinks moderately. Subj is not known to have any fla	grant vices.
	and the second of the second o	

TOTAL ATTI	AVOCATIONA	L METERESTS		
1. INDICATE SUBJECT'S HORBIES O	R INTEREST IN SPORTS, MUSI	€. €°€-		
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SECTION XIV	A.P.	**************************************		·
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OF A COUNTRY OR REGION STHER	THAN HIS DOW. EXPLAIR.	200 and 100 and 100 and 100	CH AS HE COULD PASS A	S & GATIVE
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egents, and direct	o PRQ Parts 1 and 2 a	ms obtained throng	h rossarch, fil	E,
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3- IF OTHER THAN ROUTINE ACTION see pers. 43b, supra.)	IS REQUIRED, IF AND WHEN TE	RWINATION OF SUBJECT IS	EFFECTED PLEASE EVA	
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Mo problems ar	e envisaged in termi	mating agent.		
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11 necessary. Subje	ectand CO use the name	MACUILAR on the t	Alanhona	DEST.
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SECTION XVI	MISCOL MECHA COTOL			
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in leftist and Commu	ODICER: His intelli	reace, coupled with	his contacts	
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17 June 1963				
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REINSTATE POR FOR DAYS UNTIL	REQUEST RESULTS TECH. SETTRITY DIVISION OFFICE
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FORBARD ATTACHMENT TO SECURITY OFFICE	REVIEW OF SECURITY OFFICE CONCLARENT WEMO AT CE/O
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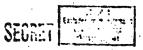
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MEMORANDUM FOR THE RECORD

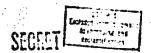
SUBJECT: LITAMIL-9, Report of TDY,

1. During 21-26 February 1963, travelled from Headquarters to Mexico City on TDY to train LITAMIL-9 on various clandestine, operational, techniques, including SW. Upon arrival in Mexico City ascertained that LITAMIL-9 allegedly became of moral improvious, was unwilling to receive training and also unwilling to accept the SW systmes Headquarters had issued for him, and which had carried to Mexico City. Nevertheless, PARMERS met LITAMIL-9 three times to determine the agents precise objections and to overcome them if possible. Although the agents general resistance was not overcome. PARMERS did review with LITAMIL-9 clandestine methods and techniques in a general way.

2. The first meeting was held at the Station case officers home, with the Case Officer present. LITAMIL-9 explained his reasons for refusing to be trained and for tot being willing to communicate in SW with KUBARK while in Cuba. Generally LITAMIL-9 claimed that he is very nervous, and incapable of performing clandestine tasks without having a nervous breakdown and at the sam time getting himself caught in the act because of his general incompetancy. Also, was planning to stay at his brothers home in Cuba, and felt it would be unethical and immoral for him to be communicating claudestinely with KUBARK while accepting the hospitality of his brother and sister-in-law who are staunch supporters of the Castro regime. These agreements obviously had already been presented to the Case Officer who had already concluded that LITAMIL-9 could not be moved from his position. The agent furthermore, felt that there was no need for training or SW Since he would be returning to Mexico after only three months in Cuba. He displayed a cable he had just received from his father answering LITAMIL-9's query as to what might be his next assignment. The cable stated that LITAMIL-9 would most likely return to his present post in Mexico. The agent therefore felt that upon his return to Mexico City, he could be debriefed by his Case Officer. LITAMIL-9 rejected all aftempts to convince him of our need for current info from inside Cuba. He was adament when we pointed out that he might not regurn to Kexico City as hoped, but might have to remain in Cuba having no means of contact. If this happens he plans to resimb his position and return to Mexico as a private citizen, sign already is a registered "resident" of Mexico.



- On Friday, 24 February. pent most of the day visiting alone with LITAMII. - o at the latter's apartment. By the end of the day LITAMIL-9 had softened a little and had revealed some of the personality traits mentioned below. LITAXIL-9 also agreed to communicate with his Case-Officer through open code in letters to his brother in Mexico City. He also was willing to meet inside KUBARK; preferably if the contact was a diplomat but not Cuban. He agreed to take a set of cuff links as bona fides. As a suggestion, he mentioned that his friend, The Swiss Ambassador, now serving in Madrid, Spain, would be an ideal contact. In revealing how guch a contact could be performed and in discussing LITANIL-9 modum vevendi in Cuba, there was considerable discussions concerning operational Security and clandestine procedures LITAMIL-9 can apply while in Cuba.
- 4. LITAMIL-9 during this meeting also presented, in logical sequence, his rensons for believing that he will return to Mexico City. Residully he facts that hetween the fact that he has many contacts in Mexico City (where he has lived and worked for many years) and the fact that his sister-in-law in Cuba has a responsible position with considerable influence in the Castro Government, he LITAMIL-9 will be ressigned to his present post in Mexico City after three months of leave, consultations, and training in Cuba.
- 5. The third meeting ocurred in the evening of 25 Februar, in a car pick up situation, with the Case Officer present. This time. LITAMIL-9 was less willing to communicate with KUBARK while in Cuba than he had been during the previous meeting, but with some reluctance, agreed to the use of open code and to be contacted by some diplomat. This meeting, therefore, was a routine operational meeting, with his Case Officer in charge.
- 6. Based upon their three meetings, the following opinions of LITAMIL-9: He is a snrewd opportunist, willing to colloborate with KUBARY against the Castro Government, but not to the point where his personal security is endangered. He dislikes the Castro Regime because it has fumbled so bad'y, and because the current Cuban officials are crude and incompetant. He greatly admires the American people, but definitely feels that we are merely concerned about our own national security and well-boing. LITAMIL-9 owes his first loyalty to the fine arts, has little Patriotic feelings towards Cuba. since he has lived in Mexico for so many years, and has declared himself to be a resident of Mexico. He is now serving the Cuban Government simply because he had an opportunity (through his sister-in-law) to achieve official status and income and still remain in Mexico where ment of his



personal friends reside.

- 7. Although at first appearance, and according to his own opinion statements, LITAMIL-9 appears to be extremely norvous because of his clandestine activities in behalf of KUBARK and against Cuba, after some discussion it was apparent that he actually relishes these clandestine actions that he would have angaged in then long before he did, and that he would have continued a covert relationship with KUBARK even after Castro falls, serving either in Mexico (where he has many contacts of interist to KUBARK) or in Cubs in some post in Bome future government. He has excellent rapport with his present KUBARK case officer. He states that as long as KUBARK remains willing to accept that he has definite personal limitations, (since he can perform only those clandestine tasks related to his cover and cannot be trained or induced to do anything else) he will gladly continue collaborating with KUBARK as long as desired.
- 8. Actually, ceels that LITAMIL-9 would do most anything we would desire if KUBARK would someday establish some control over him. His present remarks concerning his moral qualts are artificial. He has great appreciation for shrewdness and double play, and openly admits having engaged in it all his life. On many occasions he admits that he has accommodated himself to a situation for profit or because he knew that he could turn the tables eventually on his adversaries. When he is off-guard he admits to being a cool operator who can scheme and work behind his adversaries' backs. He shows many signs of enjoying doing what he does for and with his present KUBARK case officer.
- 9. In summary, although LITAMIL-9 did not scept training or SW in the standard sense, pelieves that the agents reluctance was based on his desire to take few risks. The agent is competent, his moral inhibitions are probably faked. He is convinced that he will return to Mexico soon, and desires to continue serving KUBARK if no greater risk is involved. Since KUBARK at present has no clear control (monetary or ideological) over LITAMIL-9, it was difficult to impose KUBARK's will over him. But he is very willing to perform for KUBARK within the limitations he sats, and if someday we can satisfy some personal need he might have, he has the pot ential of becoming a good controlled agent for KUBARK. He is intelligent and by nature he seems to instinctively conduct his clandestine operations in a securo manner.

Andrew S. Parmers OTR Training Officer

SECTIET



Clease file

18 February 1963

MENORARDIM FOR: Director of Training ...

ATTENTICE : Chief, Covert Training/Operations School Chief, TSD Training

SUBJECT : Request for Covert Training of Luis ALEERU Sonto

1. It is requested that full time covert training be provided at Mexico City, Mexico for approximately ten days beginning on or about 19 February 1963 for Luis ALBERU Sonto.

- the the second that the tree to the tree t basic principles of clandestine tradecraft to better prepare him as an FI agent operating inside a denied area.
- 3. In addition to the basic tradecraft, training should emphasize reporting techniques and include appropriate secret writing instruction, as arranged by the case officer with TaD.
- 4. Subject is a PHRUMEN cultural attache in the Embassy in Mexico City. A Provisional Operational Approval was requested on 26 July 1962 and its status is being checked. (C-101331; DROB: 1915, Ovieda, Spain)
- 5. Responsible Readquarters case officer for the training is H. E. Mulloy, extension 6172.

Training Officer MS Deta

Chief, Special Affairs Staff

APPROVED:

HHW -25 TH 18 1632 Sentanatives

CONCURRENCES:	
Counter Intelligence Staff	Dete
,	
DDP Training & Qualifications Review Officer	Deta

Classe file

18 February 1963

MEHORANDUM FOR: Director of Training

ATTRATICE

: Chief, Covert Training/Operations School

Chief, TSD Training

SUBJECT

: Bequest for Covert Training of Luis ALEERU Souto

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			Training Officer/193
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Counter Intelligence Staff	Dete
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DDP Training & Qualifications Review Officer	Deto

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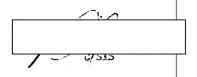
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Chief, CI/OA

SUBJECT

LITATI/9, 0 - 101331

The FHI report entitled Foreign Folitical Matters
Cuba and sent to this Agency on 28 December 1961, could not
be located in AID or SAS files. Three such reports dated
29 December 1961 with the same title were obtained, but the
Subject was not referred to in any of the three reports.



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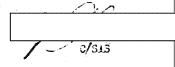
HENCHARDUM FOR:

Chief, CI/OA

SUBJECT

MTATL/9, C - 101331

The FEI report entitled Foreign Folitical Latters Cuba and sent to this agency on 28 December 1961, could not be located in AID or SAS files. Three such reports dated 29 December 1961 with the same title were obtained, but the Subject was not referred to in any of the three reports.



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•			25 July 1962	-
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based, however, only on preliming ject to a further final review :	namy file ch	ecks and in	vestigation and	is sub-
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TO : DIRECTOR

FROM : MEXICO CITY

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VIEW 20-12 (11/ 4/3354)

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1. LUIS ALBERU SOUTO CUBAN CULTURAL ATTACHE MEXI. BORN CIRCA
1915 OVIETO SPAIN. FATHER: MARRIMO ALBERU BORN COCHAC FRANCE.
HOTHER: JOSEFINA SCUTO BORN LA CURUNA SPAIN. FATHER LIVING HAVA.
NO FURTHER DATA MOTHER. IN 1940 MARRIED KLARA VERA MACK STROSS
BORN VIENNA AUSTRIA, ERITISH CITIZEN. DIVORCED 1956. NO CHILDREN.
OCCUPATION: ARTIST. MAS DEEM FUPLOYED CUBAN FOREIGN SERVICE SINCE
JUNE 1959. SALARY DEC 63 INCLUDING REPRESENTATION ALLOMANCES:
\$202.03 "TAKE NOME" PAY. PRESENT ADDRESC: MICHELET 7 331, MEXICO,
D.F. BROTHERS: ALBERTO MARRIED CONCEPCION "CONCHA" FERMANDEZ,
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CUBAN GOVT. MAS TWO SISTERS MINISTERS VIGA WHERE ONE CUBAN CONSUL
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END OF MESSAGE

C/S COMMENT: *REQUESTED ADVISE STATUS ALSO TRACES FOR PCA PROCESSING.

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1. LUIS ALBERU SOUTO CUBAN CULTURAL ATTACHE MEXI. BOTH CIRCA
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HOTHER: JOSEFINA SOUTO BORN LA CORUNA SPAIN. FATHER LIVING HAVA.
NO FURTHER DATA MOTHER. IN 1949 MARRIED KLARA VERA MACZ STROSS
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REPRODUCTION BY OTHER THAN ISSUING OFFICE IS PROHIBITED.

18 Pebruary 1963

MEMORATECH FOR: Director of Training

ATTENTION

: Chief, Covert Training/Operations School Chief, ToD Training

SUBJECT

: Bequest for Covert Training of Lets ALBERT Soute

- l. It is requested that fall time covert training be provided at Mexico City, Mexico for approximately ten days beginning on or about 19 February 1963 for Lais ALESSE Sente.
- 2. The objective of the training is to provide the subject with the basic principles of clandestine tradecraft to better prepare him as an FI agent operating issues a denied area.
- 3. In addition to the basic traincraft, training should emphasize reporting techniques and include appropriate secret writing instruction, as arranged by the case officer with ToD.
- b. Subject is a PERINCE cultural attache in the Subsay in Mexico City. A Provisional Operational Approval was requested on 26 July 1962 and its status is being checked. (C-101331; DPOS: 1915, Owieds, Spain)
- 5. Responsible Headquarters case officer for the training is H. R. Hulloy, extension 6172.

	Training Officer/SAS
APPROVED:	
Chief, Special Affairs Staff	
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CONCORRENCES:

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18 Peteronay 1963

MEMORATION FOR: Director of Training

ALIENT ION

: Chief, Covert Training/Operations School Chief, Tall Training

FUNDE

: Request for Cowert Training of Luis ALBERU Soute

- l. It is requested that fall time covert training be provided at Mexico City, Mexico for approximately ten days beginning on or about 19 February 1963 for Luis Albert South.
- 2. The objective of the training is to provide the subject with the basic principles of clandestime tradecraft to better prepare him as an FI agent operating immide a denied area.
- 3. In addition to the basic tradecraft, training should emphasize reporting techniques and include appropriate secret writing instruction, as arranged by the case officer with TSD.
- 4. Subject is a PERUNCE cultural attache in the Schessy in Mexico City. A Provisional Operational Approval was requested on 26 July 1962 and its status is being checked. (C-101331; DPOS: 1915, Ovieda, Spain)
- 5. Empressible Headquarters case officer for the training is H. E. Hulloy, extension 6172.

APPROVED:

Chief, Special Affairs Staff

Date

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CONCURRENCES:

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Chief, CI/OA

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Deputy Director of Security (IOS)

C-101331 **€279** 0∂9

- 1. Reference is made to your memorandum dated 27 Jaly 1962 wherein Provisional Operational Approval interest, only, was indicated for possible use of Subject as an agent in Mexico by IFW under Project JMAIE.
- 2. On 31 July 1962 your office was advised telephonically that Office of Security indices contained no record of the Subject.
- 3. On 17 August 1962 you were advised that the FBI has not conducted an investigation on the Subject, However, the FBI made reference to data re "Foreign Political Matters-Cuba" which was sent to this Agency on 28 December 1961. The date of said report is not given, however, it is known that the FBI has provided this Agency with numerous reports so captioned, on a continuous basis. Office of Security indices were searched for the above referenced report received on 28 December 1964, with negative results. Therefore, it is assumed it is available in RID, TFW or WH invision files.
- h. No further action is contemplated in this case unless otherwise requested by your office.

FOR THE DIE SCHOOL OF SECURITY:

L'Victor i, white

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Chief, CI/OA

20 489 4962

Deputy Director of Security (IOS)

6-101331 6279 089

- l. Reference is made to your memorandum dated 27 July 1962 wherein Provisional Operational Approval interest, only, was indicated for possible use of Subject as an agent in Mexico by FFS under Project JMATE.
- 2. On 31 July 1962 your office was advised telephonically that Office of Security indices contained no record of the Subject.
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FOR THE DIE SCTOR OF SECURITY:

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UNITED STATES GOVERNMENT

Memorandum

: Chief, CI/GA

DATE:

30 AUG 1952

FROM : Deputy Director of Security (IGS)

SUBJECT: C-101331

#279 089

- 1. Reference is made to your memorandum dated 27 July 1962 Wherein Provisional Operational Approval interest, only, was indicated for possible use of Subject as an agent in Mexico by IFA under Project J.B.B.
- 2. On 31 July 1962 your office was advised telephonically that Office of Security indices contained no record of the Subject.
- 3. On 17 August 1962 you were advised that the FBI has not conducted an investigation on the Subject, However, the FBI made reference to data re "Foreign Political Matters-Cuba" which was sent to this Amency on 26 December 1961. The date of said report is not given, however, it is known that the FEI has provided this Agency with numerous reports so captioned, on a continuous basis. Office of Security indice: were searched for the above referenced report received on 28 December 1962, with negative results. Therefore, it is assumed it is available in R.D., TH or WH bivision . files.
- h. No Arther action is contemplated in this case upless otherwise requested by your office.

FOR THE DEPOTOR OF SECRIFY:

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UNITED STATES GOVERNMENT 1emorandum

: Chief, CI/CA

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h. No further action is contemplated in this case unless otherwise requested by your office.

FOR THE DIRECTOR OF SECRITY:

L Tictor 1. White

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There are attached copies of a PRQ, Part I on Subject. A POA is requested.

25 July 1962

Attachment:
As stated above.

- Distribution:

  2 = C/Task Force W w/2 att
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There are attached copies of a PRQ, Part I on Subject. A POA is requested.

Willard C. CURTIS

25 July 1962

Attachment:
As stated above.

Distribution:

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Name

DPOB

Citizenship

Dard Anna

Occupation

Father

Mother

Wife

Late ALHERI Souto

1915, Ovieco, Spain

Cuban

Michelet 7301. Mexico

Cuban Cultural Attache in Mexico

Maximino ALERIU, born Cognac, France

Josefina SCUTO, born La Coruna, Spain

Klara Vera Esca Stross, born Vienna, Austria, British citizen. Married 1949, Divorced 1956.

SECTION TO

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Citizenship

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Occupation

Father

Mother

Wife

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Lais ALHERI Souto

1915, Oviedo, Spain

Cuban

Michelet 7301. Mexico

Cuban Cultural Attache in Mexico

Maximino ALERIU, born Cognac, France

Josefina SCUTO, born La Coruna, Spain

Klara Vers Kacs Stross, born Vienna, Austria, British citisen, Married 1949, Divorced 1956.

22 April 1964

MEMORANDUM FOR: CI/OA

ATTENTION

:

SUBJECT

LITAMIL-9 (C-101331)

It is requested that a report be sent to the Mexico Desk regarding the status of the Operational Approval action on Subject. The OA was initially requested on 24 June 1963.

/C/WH/3

Ville france

22 April 1964

MEMORANDUM FOR: CI/OA

ATTENTION

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SEGNET

26 JULY 1962

FIELD TRACES
LUIS ALIERU SOUTO

MELICO STATION TRACES REVEAL THAT AMSTORE-1, LITAMIL-1, LITAMIL-2, LITAMIL-3 AND LITAMIL-7 CONSIDER ALERU TO BE ANTI-COMMUNIST. AN ARMI REPORT DATED 25 AUGUST 1959, STATED THAT COLOREL ARTURO CORONA, G-2 MELICAN ARMI, BELIEVED ALERU TO BE A COMMUNIST AND ONE OF THE MOST INFLIENTIAL MEMBERS OF THE CUBAN EMBASSY STAFF. THIS WAS REPORTED IN MELI 1506, DATED 26 JULY 1962.

CHIEF TASK FORCE W

SECRET SECRET

26 JULY 1962

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CHIEF TASK FORCE W

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PARCELTY DIR INFO HASU CITE MEXT 9736.
PERUEEN

KEF DIE 25503

1. WHEN QUERIED BY C/O LITAVIL-9/REPORTED 1 JUNE FIRM
CONVICTION MARISTANY COULD BE RECRUITED, EXPRESSED GREAT SURPRISE
DOYOKE HAD NOT RECRUITED HIM YEARS AGD, SUGGESTED CARLOS PRID
WOULD MAKE EXCELLENT RECRUITER. ACCORDING L-9 MARISTANY
HAS NO TAINT OF COMMUNISM, IS CULTURED PERSON OF DIFFERENT
BREED FROM LATTER DAY CUBAN DIPLOMATS AND PROBABLY FEELS REVULSION
FOR REGIME.

- 2. ACCORDING LITAMIL-3, WHO HAS GOED ACCESS, MARISTANY AND WIFE NOT VACATIONING ACAPULCO.
- 3. VIFE IS MEXICAN CITIZEN, COUPLE EXPECTED REMAIN IN MEXICO APPROX ONE MONTH. MEXICAN PITCH SUBJECT THROUGH LITAMIL-3 OR CAN USE L-3 TO SET HIM UP FOR OUTSIDE RECRUITER. IN LATTER CASE SUGGEST RECRUITER TRAVEL MEXI SOCNEST. ADVISE.

SECRET

C/S COMENT: *APPARENTLY WRONG REFERENCE.

SECRET

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

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TO : BIRECTOR

FROM : MEXICO CITY

ACTION: MR 8

Lin Copy SLOTTED AT: 1305, 4 JUN 68 LMG)

INFO : COP, CA/CH, WE 6, WM/SA 8, VR

S E C R E T 2416162

PATCRITY DIR INFO HASU CITE MEXI 9736

PBRUIEN

REF DIR 25502

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 FOR REGIME.
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C/S COMMENT: *APPARENTLY WRONG REFERENCE.

SECRET

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

Section of the sectio

Copy No.

6 May 1964

MONIBARDUM POR:	Chief, VH/3
ATTENTION :	
GILINA .	T.794 W77,/Q

With reference to your memoranium dated 22 April 1964, requesting a report on the status of the Operational Approval action on Subject, a memoranium setting forth this information was forwarded to your office on 16 November 1963. It was returned to CI/OA and was again forwarded to your office for your retention on 27 November 1963. It was returned to CI/OA a second time vithout comment on 11 December 1963, whereupon it was filled in Subject's folder in this office. No further approval action has been taken in this matter for the reasons explained in the memorandum.

Chier, CI/CA

CI/OA/EFB: jas

6 May 1964

MENORABODM	POR:	Chief, WH/3
ATTERETOR	1	
CERPLENAN.	•	7.794 W77./o C=101331

With reference to your memorandum dated 22 April 1964, requesting a report on the status of the Operational Approval action on Subject, a memorandum setting forth this incornation was forwarded to your office on 18 November 1963. It was returned to CI/OA and was again forwarded to your office for your retention on 27 November 1963. It was returned to CI/OA a second time without comment on 11 December 1963, whereupon it was filled in Subject's folder in this office. No further approval action had been taken in this matter for the reasons explained in the memorandum.

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CI/OA/EPB: jes

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POUTING SECRET 2 ; 3 |

: DIRECTOR

FROM . MEXICO CITY

ACTION: WH/SA 8

DDP, CI, CI/CPS, CI/CN, FI, TSO 6, WE 4, WH 7, VR

SECRET 232232Z DIR CITE MEXI 2903 TYPIC

6 APR 1954 14fm8! #53965

C-101331

* T DIR 29271 🕏

- 1. ON 9 MAS A MADAME BOYER AND UNIDER FAN CALLED ON PAIR STARICIO, CURAM CULTURAL/COUNSELOR. BOYER TOLD APARICIO SHE RECEVILY DAME FROM CUBA, PLANNING 4 MONTH TRIP THRU ALL COUNTRIES LATIN AMERICA TO COMPILE INFO FOR BOOK SHE PLANNING PUBLISH. WANTED TO PEAD POOKS ABOUT EACH COUNTRY BEFORE GOING AND ASKED APARICIO HELP OPTAINING TO . PLANNED RETURN CUBA SOON WITH BOOKS. APSEICIO NOT IMPORTED THAT POYER COXING MEXI BUT OFFERED ASSISTANCE INTRODUCED HER TO LITATIL-DIAND AMEASSADOR'S WIFE.
- 2. FOYER SATE SHE BORN UNITED STATES, MARRIED FRENCHMAN, NOY . I. OFORD BUT BOD FRENCH NATIONALITY. FAIDEN MAME HUNGARIAN "X'SSAN" (PHONETIC). MOTHER BUSSIAN, GRANDPARENTS CAME TO U.S. DEFORE WAR (SIC). BOYER LIVED PARIS AND 7 YEARS ITALY. SPEAKS SPANISH WITH ACCENT AND SOME DIFFICULTY. (SOURCE: DELAYED MATRAP TRANSCRIPT).
- 3. CUEANA YANIFEST SHOWS ONE EDYER KATZANDER, FRENCH TURISTA WITH SAVE PASSPORT DEENA BOYER LEFT MEXT FOR HAVE 15 MAR. WILL

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SECRET

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

CLASSIFIED MESSAGE

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PLACE OF WATCHLIST AND SUSPY LITHTIL-9. IF SOYER RETURNS MEXI.

STATION CAN PROVIDE ASSET TO APPROACH. ASSUME MOS DESIRES RECRUTTENT

PITCH SUT REQUEST MORE DETAILS.

SECRET

C/S COMMENT: *QUERIED IF THERE IS ANY CHANCE STA CAN LOCATE AND IDENTIFY. (DINAH BOYEPE).

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: DIRECTOR

FROM . MEXICO CITY

ACTION: WH/SA 8

INFO . DDP, CI, CI/CPS, CI/CN, FI, TSD 6, WE 4, WH 7, VR

SECRET 232232Z

6 APR 1954

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DIR CITE MEXI 3933

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1 T DIR 29271 ♦

C-101331

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N 53965 PAGE 2

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SECRET

C/S COMENT: +QUERIED IF THERE IS ANY CHANCE STA CAN LOCATE AND IDENTIFY: (DINAH BOYEPE).

- 1. FOLLOWING FROM LITATIL-S, NIGHT 1-2 MARCH. 131 542
- TAKE UP NEW POST EMBASSY SANTIAGO CHILE. WIFE DESCRIBED AS COMMON,
- 3. ELENA VASQUEZ SOMEZ , " LOVER" OF TERESA PROENZA HAS RETURNED FROM CUBA, SAYS TERESA WILL PROBABLY WORK IN CUBA BUT MAY MAKE TRIP TO MEXI
- 4. ENRIQUE GONZALEZ CASANCVA BACK FROM CUBA, SAYS HE SAW TERESA AT PARTY ATTENDED BY RUAL ROA AND JOAQUIN ORDOGUI AMENG OTHERS. S E C R E T

SECRET

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